

March 9 2020

PRESENT:

**SUPERVISOR JONES
COUNCILPERSON CODY
COUNCILPERSON PUSHLAR
COUNCILPERSON WESTER
TOWN CLERK DOLAN**

The regular meeting of the Fenner Town Board was called to order at 8:04 PM by Supervisor Jones with the Pledge of Allegiance.

Councilperson Cody motioned to accept the January Town Board meeting minutes as presented. Seconded by Councilperson Pushlar. Approved by the Board.

Councilperson Pushlar motioned to accept the Town Clerk's Monthly Report as presented. Seconded by Councilperson Wester. Approved by the Board.

Councilperson Wester motioned to accept the Supervisor's Monthly Report as presented. Seconded by Councilperson Cody. Approved by Board.

Highway Superintendent Smith presented the Highway Department's report.

Maintained/repaired truck and equipment, snow removal, Superintendent attended yearly Highway Association Meeting in Albany. He had an opportunity to help renegotiate for funding.

SPECIAL ORDERS:

**RESOLUTION 2020 - 11
OF THE TOWN BOARD OF THE TOWN OF FENNER**

RESOLVED that the Town Board of the Town of Fenner authorizes the installation of fiber optic cable in certain Town road rights of way as proposed by Spectrum and authorizes the Town Supervisor and the Town Highway Superintendent to sign a license agreement with Spectrum in such form as may be approved by the attorney for the Town.

Motion to approve: Councilperson Wester Seconded: Councilperson Pushlar

RESOLUTION 2020 - 12
OF THE TOWN BOARD OF THE TOWN OF FENNER
Appointments

RESOLVED that the Town Board of the Town of Fenner authorizes the appointment of the following positions:

Wayne Mandel – Planning Board Member – 6-year term

Dan Synder – Zone Board Member – 5-year term

Greg Gavula – re-appointment BAR Member.

Motion to approve: Councilperson Pushlar Seconded: Councilperson Cody

VOTE:

David Jones - aye

Adam Pushlar - aye

Bill Cody - aye

Bill Wester-aye

UNFINISHED BUSINESS:

none

NEW BUSINESS:

Letter regarding Coronavirus available from NYS Commissioner of Health Dr. Howard Zucker (posted and on website).

Fenner Clean Up Days:

Friday May 1st 12 -6

Saturday May 2nd 8-2

(Posted on Town Board and Website)

Schedule for Madison County Rabies Clinic on Website and posted in office.

PUBLIC COMMENT:

Resident asked how solar planning was going? We are very pleased with the committee we have formed; they are working hard to gather information to report back to the Town Board.

A resident asked why we have all the doors locked but one. We are using a single point of entry for safety and security. Plans are in the works to redesign clerk's office to accommodate an entrance which will support better visibility from inside the office. Until that time 2 doors will be open during public meetings.

VOUCHERS:

Councilperson Cody moved to approve payment of the General Fund claims numbers G 20-15 – G 20-30 in the amount of 3004.08 as set forth in abstract number 1 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

Councilperson Pushlar moved to approve payment of the Highway Fund claims numbers H 20-12 - H-20-26 in the amount of 8500.29 as set forth in abstract number 1 and as audited. Seconded by Councilperson Cody. Approved by the Board.

ADJOURNMENT

Councilperson Wester moved to adjourn meeting at 9 pm seconded by Councilperson Pushlar. Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk's Office.

Code Enforcement Officer Report – February 2020

Town Clerk Report – February 2020

Supervisors Report – February 2020

Highway Superintendent Report – February 2020

Dog Control Report – February 2020

Respectfully Submitted

Lisa Dolan

Town of Fenner, Town Clerk